

MINUTES
Friends of Broad Street Park Committee
June 6, 2016 – 6:00 PM
Norma Drummer Room - Seymour Town Hall

COPY RECEIVED
DATE: 6/16/16
TIME: 11:45 AM
TOWN CLERK'S OFFICE

Members Present: Al Yagovane, Mike Horbal, Bill Wilkin, Wendy Rossi

Members Not Present: Tom Lavranchuk, Sandy Cass, Beverly Kennedy,

The meeting was called to order by Al Yagovane at 6:10 PM. The Pledge of Allegiance was recited.

Comments from the Public

None

Minutes from Previous Meeting

The Minutes from the May meeting were read. Wendy Rossi made a motion to accept the minutes as read. It was seconded by Bill Wilkin. Motion Carried 4 yes, 0 no

Treasurer's Report

No report on current balance.

Recent transactions: Al made two flower pickups; spending \$200 on the first and \$180 on the second. This leaves \$360 unspent against the \$740 approved at last month's Park Board meeting.

Future Expenses

We still need to purchase the replacement Dogwood Tree. The Parks board has approved spending up to \$250.

Matthies Foundation Grant

As reported last month, Al applied for a grant to have the gazebo and Kiosk power washed and painted. He expects to hear back in late June.

He has one written quote from Falcioni Painting for \$2885. Other quotes should be obtained.

Spring Cleaup

The recently purchased flowers were planted by Wendy and John last week end. Bill and Al will clean the lamp posts on June 16. Al will ask the parks department to deliver the mulch to the park on June 23 to be spread the following weekend. He will also ask them to dig the hole needed to plant the replacement tree.

He will also ask for quotes to spray and clean out the brush growing on the river bank.

Brick Placement Map

The map prepared by Mike needs to be updated to reflect the latest brick installations. Bill will work with Al to list the changes.

Electrical Work

Al will request quotes to run separate electrical circuits for the lamps and the outlets on the lamp posts, and to lower the lighting fixture in the gazebo.

Also, in order to try to resolve the problem with the ground light fixtures, he will try to arrange a meeting at the park between Ryan from Grand Light and an electrical contractor.

Thank You Sign

A review of the volunteer list resulted in 3 corrections. Mike submitted suggested wording to be included on the sign along with the list of names. The Parks Commission will purchase and install the sign.

Special Meeting

The special meeting scheduled for 6:00 PM on Tuesday, May 24 at the Broad Street Park did not occur due to a lack of quorum.

Motion to Adjourn

Moved by Wendy, Second: Bill. Carried 4 yes, 0 no.

Respectfully Submitted:

Bill Wilkin

